

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



December 25, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (East),
MUMBAI- 400051

Bombay Stock Exchange Ltd.
Floor 25, P.J Towers,
Dalal Street,
MUMBAI- 40001

Sub: Approval of Scheme of Amalgamation of Genesisfootwear Enterprises Private Limited with Mirza International Limited by Hon'ble High Court, Allahabad

Dear Sir,

We would like to inform you that the Hon'ble High Court of Judicature at Allahabad vide its Order dated 15.12.2015 has approved the Scheme of Amalgamation of Genesisfootwear Enterprises Private Limited ("Transferor Company") with Mitza International Limited ("Transferee Company"). (Copy of Court Order enclosed)

The formal Order shall be issued as per format provided under Law and shall be intimated to you accordingly.

Kindly take it on your records.

Thanking You, +

For MIRZA INTERNATIONAL LIMITED


COMPANY SECRETARY
Encl: as above

